DARIEN HIGH SCHOOL BUILDING COMMITTEE DARIEN, CONNECTICUT

Minutes of April 6, 2006 Meeting

Peter Maglathlin, Chairman, convened the meeting of the High School Building Committee at 8:03p.m. in Room 206 of the Town Hall.

Members present:

Jenny Streeter Jim Plutte
Peter Maglathlin Dave Campbell

John Bowes

Guest List:

Don Fiftal Adele Conniff

The approval of the minutes of the March 23 meeting was postponed until the April 27 meeting.

Construction Committee Report

Peter Maglathlin reported that negotiations with Manafort regarding additional claims made by the contractor are continuing, and that we have reason to hope for a favorable resolution of the dispute.

He also reported that it appears that a very workable solution has been devised to alleviate the drainage problem on the varsity baseball field.

The problems encountered in grading for the turf field in the oval will probably requiring going before the Planning and Zoning Commission with a mandatory referral, which will result in significant delays in the project. It was agreed to talk with the contractor to determine whether it might be cheaper and more effective to blast the ledge rather that using additional fill to raise the level of the field. If that is the case, it is possible to avoid having to go before P&Z.

Jenny Streeter said that the Punch List is down to one page. She also said that the trees purchased for the oval arrived today, and that planting was scheduled to begin tomorrow.

She also said that a new flag is being donated to the school by the VFW, and will be raised at a ceremony on May 19.

Finance Committee Report

John Bowes reported that the payments made to O&G over time need to be reconciled between the town's books and the committee's books. John will meet with Kate Clark to effect the reconciliation.

Chairman's Report – None.

Jim Plutte reported that the dedication ceremony for the new high school will take place on June 4 at 2:00p.m. in the DHS auditorium. Invitations will be sent out a long list of dignitaries, and a general invitation to the town will be printed in the local newspapers.

The next scheduled meeting will be held on April 27, 2006 in Room 206 of Town Hall.

The meeting was adjourned at 8:23p.m.

Respectfully submitted,

James Plutte Secretary

Approved: April 27, 2006